

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

OCTOBER 12, 2017

- 9:00 am** **Committee Meetings**
▪ DRC Rm 106
▪ Credentialing Rm 110
- 10:00 am** **Case Resolution Conference Rm. 302**
- 11:00 am** **Open Session**
(Working Lunch)
- 1:00 pm** **Executive Session**
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OPEN SESSION AGENDA

- I. Call to Order – Attendance/Open Meetings Act – Aparna Ramaswamy, Vice Chair
- II. Review and Approve Open Session Minutes from September 15, 2017.
- III. Review and Approve Agenda.
- IV. Reports:
 - A. Vice Chair, Aparna Ramaswamy for Risa Ganel
 - i. Welcome Karen Katrinic, LCMFT
 - ii. Committee Chair Appointments
 - B. Board Counsel, Grant Gerber for Ari Elbaum
 - C. Legislative/Regulations Committee by Kim Link, Legislative Update by Kristen Neville
 - D. Credentialing Committee
 - E. Interim Executive Director, Kim Link
 - i. Introduction of Kim Lang, Director of Boards and Commissions
 - ii. Sunset Review Update
 - iii. Art Therapy Application Process
 - iv. FARB Conference Report
 - v. Governor’s Taskforce on Workforce Dev. Mtg. and upcoming meetings
 - vi. Staff/admin. update
- V. Old Business
 - Ratification of New Licenses/Certs. and Application Report New Business

VI. New Business

- Formation of *ad hoc* committee on license portability/reciprocity

VII. Miscellaneous/FYI

- Representatives of Art Therapy Assoc. regarding recent *Baltimore Sun* article <http://www.baltimoresun.com/health/bs-hs-art-therapy-20170920-story.html>
- New Member Orientation – Dec. 4 - UMBC Tech Center
- BAAC Meeting October 31, 2017, at 12 pm.
- Next Board Meeting November 17, 2017